



## **BHARAT SEATS LIMITED**

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India  
Phones : +91-9643339870-74 Fax : 0124-2341188 E-mail:seats@bharatseats.net  
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

20<sup>th</sup> July, 2024

### **Corporate Relationship Department**

BSE Limited  
P.J. Towers  
Dalal Street  
Mumbai – 400 001

**REF: CODE: 523229**

### **SUB: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of tenure of Independent Director**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform that Ms. Shyamla Khara (DIN: 06929439) has completed her tenure as an Independent Director and consequently cease to be Director of the Company with effect from the close of business hours of July 20, 2024.

The Board of Directors and the Management of the Company placed on record their appreciation for the valuable contributions and guidance provided by Ms. Shyamla Khara during her association with the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as ‘Annexure’.

Kindly take the same on record.

Yours faithfully,

**FOR BHARAT SEATS LIMITED**

**(RITU BAKSHI)**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**MEM. NO.: F3401**

Encl: As above

Regd.Office:1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070  
Phone: 09810808631



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### Annexure

#### Details of Ms. Shyamla Khara (DIN: 06929439)

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation – Completion of tenure as an Independent Director
2	Date of <del>appointment</del> / cessation (as applicable) <del>Term of appointment</del>	With effect from close of business hours of July 20, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable